



TECHNICAL COMMITTEE AGENDA

FEBRUARY 7th, 2023 @ 10:00 A.M.

WCAPDD Conference Room

1000 Central Avenue

Hot Springs, AR

A. CALL TO ORDER / ROLL CALL

B. ACTION ITEMS

1. [Minutes – November 1st, 2022](#)
2. [FY 2024 Unified Planning Work Program \(UPWP\) \(budget\)](#)
3. [2023 Safety Targets & Analysis](#)

C. MPO Reports/Announcements

D. ARDOT Reports/Announcements

E. TAC Member Reports/Announcements

F. Public Comments

G. Adjourn



Technical Advisory Committee (TAC) Meeting
WCAPDD Conference Room
1000 Central Ave. Hot Springs, AR @ 10:00 AM

MINUTES

A. CALL TO ORDER

Mr. Derrick Harris, MPO Study Director, called the meeting to order at approximately 10:03 AM

B. INTRODUCTION (Quorum = 51% = 8 committee members; must include not less than four (4) from different jurisdictions/organizations)

The following voting members and proxies were present:

- 1) Gary Carnahan – City of Hot Springs – City Engineer
- 2) Kathy Sellman – City of Hot Springs – Planning Director
- 3) Ron Sievwright – City of Hot Springs – Public Works Director
- 4) Keith Jones – Intracity Transit – Transit Director
- 5) Ryan Richardson – Railroad Representative
- 6) James Patton – Hot Springs Village POA
- 7) Gary Troutman – Hot Springs Metro Partnership
- 8) Anthony Hunter – ARDOT – Transportation Planner

Additionally, the following guests or non-voting members were present:

- 1) Mike Hill – City of Hot Springs – Engineer
- 2) Lance Spicer – City of Hot Springs – Deputy City Manager

C. ACTION ITEMS

- 1) **Minutes – November 1st, 2022** – The committee reviewed the minutes as presented. Mr. Patton made a motion to approve the minutes; the motion was seconded by Mr. Troutman. The item passed unanimously.
- 2) **FY 2024 Unified Planning Work Program (UPWP)** – Mr. Harris presented the Fiscal Year (FY) 2024 UPWP for initial consideration. Mr. Harris mentioned how this is an annual process to satisfy federal requirements. The UPWP highlights the MPO’s source of funding, and the tasks/activities staff plans to embark on throughout the year. Mr. Troutman made a motion to approve the motion as presented. The motion was seconded by Mr. Jones. The item passed unanimously.
- 3) **2023 Safety Targets** – Mr. Harris presented the new safety targets for the upcoming year. These targets are set by ARDOT and examine the totality of serious injury crashes and fatalities. After some discussion about how the Hot

Comprehensive Transportation Planning

Garland County - Hot Spring County - City of Hot Springs - City of Mountain Pine - Town of Fountain Lake - Hot Springs Village

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Springs area fairs in comparison to the statewide numbers, Mr. Patton made a motion to approve the statewide targets set by ARDOT. The motion was seconded by Mr. Sievwright. The item passed unanimously.

D. MPO REPORTS/ANNOUNCEMENTS

No additional reports or announcements were made.

E. ARDOT REPORTS/ANNOUNCEMENTS

No additional reports or announcements were made.

F. COMMITTEE MEMBER REPORTS/ANNOUNCEMENTS

No additional reports or announcements were made.

G. PUBLIC COMMENTS

No public comments were provided.

H. ADJOURN

The meeting was adjourned at approximately 11:12 a.m.